

Pension Fund Investment Sub-Committee

Appendix 1.

Forward Plan

Standing Items

7 March 2022	13 June 2022	12 September 2022	12 December 2022
Forward Plan			
Risk Monitoring			
General Investment Activity Update			
Investment and Fund Performance			
LGPS Pooling			
Local Pension Board minutes of meeting			

Specific Items

7 March 2022	13 June 2022	12 September 2022	12 December 2022
Knowledge progress assessment (January 2022) UK Stewardship Code	Training Plan	National Knowledge Assessment	

Manager Presentations

7 March 2022	13 June 2022	12 September 2022	12 December 2022
Border to Coast Pension Partnership			
Schroders	Tbc	Tbc	Tbc

Policy Reviews

7 March 2022	13 June 2022	12 September 2022	12 December 2022

Business Plan	Voting Policy	ESG, Climate Change and Responsible Investment Policy	
Risk Management Review	Funding Strategy Statement		
	Investment Strategy Statement		

Policy Reviews by the Staff and Pensions Committee

7 March 2022	13 June 2022	12 September 2022	12 December 2022
Communications Policy	Breaches Policy	Administration Strategy	Cyber Security Policy
Fraud Prevention Strategy		Admissions and Termination Policy	Governance Statement

Training

7 March 2022	13 June 2022	12 September 2022	12 December 2022
Valuation Training Sessions – purpose, role, outcomes etc (February 2022)	Tbc	Tbc	Tbc